



Be River Friendly
It's Your Backyard

The Rappahannock River Basin Commission

Meeting Agenda

June 17, 2015

1:00 P.M.

Menokin Visitor Center
4037 Menokin Road, Warsaw

Call to Order

Invocation

Pledge of Allegiance

Determination of Quorum

Welcome and Introductions

1. Review and Approval of Agenda
2. Adoption of Meeting Minutes from March 18, 2015 Meeting
3. Public Comment
4. Menokin Foundation's Plans for Francis Lighfoot Lee's Menokin – Sarah Dillard Pope, Executive Director
5. Town of Kilmarnock Sediment Reduction Project – Marshall Sebra, Planning and Zoning Director, Town of Kilmarnock
6. Economic Benefits of Cleaning Up the Chesapeake Bay – Ann Jennings, Virginia Executive Director, Chesapeake Bay Foundation
7. Update on the Pilot Project to Explore Ches-Bay TMDL Credit for Forest Conservation – Greg Evans, VDOF and Staff
8. Update on Implementation of Rainfall and Stream Gauging Project – Staff
9. Planning for Summit 2015 – Staff, Technical Committee
10. Status Update on RRBC FY14 Work Plan – Staff
11. Financial Report – Staff
 - a. Resolution requesting DCR to budget for full state share of RRBC operations
12. Future Meeting Dates and Future Agenda Items:

September 23 Summit – UMW,	March 30, 2016 – King George County
Stafford County	June 22, 2016 – Essex County (Boat)
December 2 – Capitol Building	September 28, 2016 – Fauquier County

 - a) Identification of Potential Agenda Items for December 2:
 - a. Policy and Budget Recommendations for 2016 General Assembly